MEMORANDUM

TO: Fire Prevention Board Members

FROM: Brent R. Halladay

Chief Deputy State Fire Marshal

DATE: October 27, 2005

SUBJECT: Fire Prevention Board Meeting

A Fire Prevention Board meeting has been scheduled for <u>Tuesday</u>, <u>November 8</u>, <u>2005</u>, <u>at 8:30 AM at South Salt Lake City Hall</u>, <u>Council Chambers</u>, <u>220 East Morris Ave.</u> (2430 South), South Salt Lake City, Utah.

The agenda for the Board Meeting will be as follows:

- 1. Board meeting called to order by Board Chair Lee Ellertson.
- 2. Introduction to the Board by State Fire Marshal Ron Morris of Chief Scott J. Spencer, Payson Fire Department, as the newly appointed Board member representing the Fire Marshals' Association of Utah.
- 3. Approval of the September 13, 2005 Board meeting minutes.
- 4. Presentation of Plaque of Appreciation to D. Blair Camp by State Fire Marshal Ron Morris for six years of service as a member of the Board.
- 5. Presentation to the Board by Chief Deputy Brent Halladay of the items submitted by the State Fire Marshal's Office to the Department of Public Safety, Office of Planning and Budget, and the legislature for FY2006-2007.
- 6. Presentation to the Board by Chief Deputy Brent Halladay of the proposed fire alarm legislation that was submitted to Rep. Joseph G. Murray for the 2006 Utah State Legislature.

- 7. Introduction to the Board by State Fire Marshal Ron Morris of the Hazardous Materials Institute Section that are now a part of the State Fire Marshal's Office.
- 8. Presentation to the Board by Chief Deputy Brent Halladay to receive Board approval of the appointment or reappointment of members to the Fire Service Standards and Training Council.
- 9. Presentation to the Board by Chief Deputy Brent Halladay of the newly proposed Administrative Rule, R710-10, Rules Pursuant to Fire Service Training and Education.
- 10. Presentation to the Board by the Chairman of the Fire Service Standards and Training Council on their discussion and decision on R710-10, Rules Pursuant to Fire Service Training and Education.
- 11. Old Business
- 12. New Business
- 13. Next Board Meeting January 10, 2006 at **South Salt Lake City Hall**.